



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

5:15 P.M.
Thursday, January 17, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 5:17 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
B. Kent Lall, Commissioner

Renee Higgs, Commissioner
Pamela Iacovo, Vice-Chair
Michael Kuzel, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

LOREN WORTHINGTON-BIKES AND SCOOTERS

ADAM N. ROSENBERG- LAGGING LEFT TURN SIGNALS, WIDE TURNS

3. Approval of Meeting Minutes..... Discussion and Action

- *Regular Meeting of the Transportation Commission – November 15, 2018*

**APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER ERTEL, 2ND BY
COMMISSIONER LALL**

4. Election of Officers.....Action

An election of Chair and Vice-Chair for 2019

**COMMISSIONER ANDERSON NOMINATED COMMISSIONER GRAHAM FOR CHAIR AND
COMMISSIONER IACOVO FOR VICE-CHAIR; APPROVED 7-0; SECOND BY
COMMISSIONER ERTEL**

5. **Transportation Commission Annual Report of 2018.....Action**
Review and consider approval of the Transportation Commission Annual Report of 2018 – Paul Basha, Transportation Director
APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER LALL
6. **Path and Trails Annual Report of 2018Action**
Review and consider approval of the Path and Trails Annual Report of 2018 – Paul Basha, Transportation Director
APPROVED 7-0; MOTION BY COMMISSIONER KUZEL; 2ND BY COMMISSIONER LALL
7. **Adjustments to Capital Improvement Program for Bridge RepairPresentation and Discussion**
Discussion on budget reallocation – Dave Lipinski, City Engineer
8. **Transportation Master Plan Modifications.....Presentation and Discussion**
Discussion on street modifications to Master Plan – Paul Basha, Transportation Director
9. **Other Transportation Projects and Program StatusInformation**
Status of projects and programs – Paul Basha, Transportation Director
10. **Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
11. **Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
12. **AnnouncementsInformation and Discussion**
Items or topics of interest to the Commission
13. **Adjournment – 8:47 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.